

RESOLUTION
of the
Tompkins County Soil and Water Conservation District

Resolution No.: 2015-54

10/26/2015

Approval of 2015-2016 FLOWPA Workplan for Tompkins County.

WHEREAS, The Tompkins County Soil and Water Conservation District is a member of the Fingerlakes – Lake Ontario Watershed Protection Alliance (FLOWPA), a coalition of New York Soil and Water Conservation Districts formed for the purpose of promoting and implementing on a watershed basis the conservation and improvement of natural resources on public and private lands within the Fingerlakes and Lake Ontario Watershed; and

WHEREAS, FLOWPA receives annually an appropriation through the New York State Department of Environmental Conservation (NYSDEC) via the Environmental Protection Fund (EPF) and is administered through the Oswego County Soil and Water Conservation District; and

WHEREAS, The District will receive \$67,200 to implement the SFY 2015-2016 FLOWPA Contract; and

WHEREAS, The Tompkins County Water Resources Council has approved through resolution the aforementioned workplan;

NOW THEREFORE BE IT RESOLVED, by the Tompkins County Soil and Water Conservation District Board of Directors that,

- 1.) The District will implement workplan as attached and will be responsible for all deliverables in the plan.
- 2.) A contract will be created and authorized by and between the Tompkins County SWCD and the Oswego County SWCD to fund and implement the program.
- 3.) The District Manager is authorized to submit this workplan to FLOWPA on behalf of the Tompkins County SWCD Board of Directors and sign the contract created between Tompkins County and Oswego County SWCD's.
- 4.) This resolution shall take effect immediately.

Board Chairman Signature _____

Approvals:

Dan Carey: Present- Y() N () , Vote- Y() N()

Aaron Ristow: Present- Y() N () , Vote- Y() N()

Alan Teeter: Present- Y() N () , Vote- Y() N()

David McKenna: Present-Y() N() ,Vote-Y() N()

Jim Dennis: Present- Y() N () , Vote- Y() N()